

**COUNTY OF LAKE
BOARD OF SUPERVISORS**



**TUESDAY, DECEMBER 14, 2021
9:00 AM
AGENDA**

Moke Simon, District 1
Bruno Sabatier, District 2
Eddie Crandell, District 3
Tina Scott, District 4
Jessica Pyska, District 5

Carol J. Huchingson,
County Administrative Officer
Anita L. Grant, County Counsel
Johanna DeLong, Asst. Clerk of the Board

GENERAL INFORMATION

The Board of Supervisors meets the first four Tuesdays of each month, at 9:00 a.m. at 255 North Forbes Street, Lakeport, California. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

This agenda is divided into four sections:

CONSENT ITEMS - These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion.

TIMED ITEMS - These items are noticed hearings, work sessions and items with a previously set time.

NON-TIMED ITEMS - These items include significant policy and administrative actions and are listed alphabetically by department. These non-timed items may be taken up at any unspecified time during the meeting.

CLOSED SESSION - Pursuant to applicable Government Codes, the Board may consider certain matters in Closed Session. The Board will reconvene into Open Session to take any action on a Closed Session item.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings.

AGENDA AVAILABLE ONLINE AT www.co.lake.ca.us

Due to the COVID-19 crisis, meetings of the Lake County Board of Supervisors will be available for participation virtually via Zoom. Live video of all Board of Supervisors meetings is broadcast online, at: <https://countyoflake.legistar.com/Calendar.aspx>

To participate in real time, please join the Zoom Meeting, by clicking the link below at 9am:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://lakecounty.zoom.us/j/93588331995?pwd=Wm5ZaVVGMTBxNXRsWTVINnMxZG1lZz09>

Passcode: 713603

Or One tap mobile:

+16699006833,,93588331995#,,,,*713603# US (San Jose)

+13462487799,,93588331995#,,,,*713603# US (Houston)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 935 8833 1995

Passcode: 713603

International numbers available: <https://lakecounty.zoom.us/j/93588331995?pwd=Wm5ZaVVGMTBxNXRsWTVINnMxZG1lZz09>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Webinar ID: 935 8833 1995

Passcode: 713603

SIP: 93588331995@zoomcrc.com

Passcode: 713603

To submit a written comment on any agenda item please visit:

<https://countyoflake.legistar.com/Calendar.aspx> and click on the eComment feature linked to the meeting date. If a comment is submitted after the meeting begins, it may not be read during the meeting but will become a part of the record.

Thank you for your interest in this meeting.

1. Call to Order

2. Moment of Silence

3. Pledge of Allegiance

4. Consideration of Extra Items Not Appearing on the Posted Agenda

5. Approval of the Consent Agenda

- 5.1 Approve Public Defender Contract Amendment Number 6 between the County of Lake and Lake Indigent Defense, LLP for a maximum monthly compensation of \$135,000.00

Sponsors: Administrative Office

Memo: [21-1271](#)

Attachments: [PD agreement](#)

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- 5.2** Approve Board of Supervisors Meeting Minutes October 5, 2021, November 2, 2021, November 30, 2021, and December 7, 2021
- Sponsors:** Clerk of the Board
- Memo:** [21-1256](#)
- Attachments:** [BOSMinutes10052021](#)
[BOSMinutes11022021](#)
[BOSMinutes11302021](#)
[BOSMinutes12072021](#)
- 5.3** Approve Amendment Six to the Agreement between the County of Lake and the Kelseyville Motel for COVID-19 Emergency Isolation Housing and Authorize the Board Chair to Sign
- Sponsors:** Health Services
- Memo:** [21-1289](#)
- Attachments:** [Kelseyville Motel Amendment 6 - signed](#)
- 5.4** Approve Closure of the Library to the public from Tuesday, December 21, 2021 through Saturday, December 25, 2021 to observe the County Holiday
- Sponsors:** Library
- Memo:** [21-1266](#)
- 5.5** Approve Amendment Four to Agreement between the County of Lake and Quincy Engineering, Inc. for Final Design and Right-of-Way Services for the South Main Street and Soda Bay Road Corridor Improvement Project in Lake County, California, for an increase of \$412,458.53 to the Contract Amount.
- Sponsors:** Public Works
- Memo:** [21-1241](#)
- Attachments:** [Amend 4 COMBINED BOS](#)
- 5.6** Approve Award of Bid for the FEMA FMAG Culvert Replacement No. 3 Project, Bid No. 21-04, Federal Aid Project No. FEMA-5189-FM-CA, to Wylatti Resources Management, Inc, of Covelo, CA, in the Amount of \$255,861.78
- Sponsors:** Public Works
- Memo:** [21-1242](#)
- Attachments:** [Bid Tabulation - 21-04](#)
[Notice of Award - 21-04](#)
[Agreement - 21-04 - CC Signed](#)

- 5.7** (A) Approve the FY 2021 Homeland Security application in the amount of \$103,488, (B) Authorize Sheriff Brian Martin to sign the Grant SubAward Face Sheet, the Authorized Agent document and the Subrecipient Grants Management Assessment form; (C) Authorize County Administrative Officer, Carol J. Huchingson to act as the Authorized Agent on behalf of the County to sign the Standard Assurances and initial each page, the Lobbying Certification and the FFATA Financial Disclosure document and (D) Authorize the Chairperson of the Board of Supervisors to sign the Certification of the Governing Body Resolution

Sponsors: Sheriff

Memo: [21-1240](#)

Attachments: [fy21_20211130155433](#)
[fy21 assurances_20211202091207](#)
[fy21 gbr_20211202090746](#)
[fy21 ffata_20211202091645](#)
[fy21 assessment_20211202132903](#)

- 5.8** Approve the Second Amendment to the Agreement between the County of Lake and Management Connections for Temporary Staffing Support Services completed during Fiscal Year 2021-22 for a sum not to exceed \$120,000 and authorize the Board Chair to sign the Amendment

Sponsors: Health Services

Memo: [21-1251](#)

Attachments: [Amendment 2-Management Connections.pdf](#)

6. Timed Items

6.1 9:05 A.M. - Public Input

- 6.2** 9:30 A.M. - Consideration of Resolution Supporting the Launch of the Blue Zones Project

Sponsors: Administrative Office

Memo: [21-1270](#)

Attachments: [Resolution](#)

- 6.3** 9:35 A.M. - (a) Consideration of a Resolution Adopting Supervisorial District Boundaries for the County of Lake, Pursuant to Sections 21500 Et. Seq. of the California Elections Code; (b) Consideration of an Ordinance Rescinding Ordinance Number 2958 Which Amended Article II, Section 2-4, Of Chapter 2 Of The Lake County Code Establishing The Boundaries Of The Supervisorial District For The County Of Lake, Pursuant To Sections 21500 Et Seq Of The California Elections Code
- Sponsors:** Administrative Office
- Memo:** [21-1267](#)
- Attachments:** [Ordinance - Rescinding Ordinance 2958.](#)
[Resolution - Adopting Supervisorial District Boundaries](#)
[Exhibit A Final Supervisorial District Boundaries \(2021-12-14\)](#)
[Ordinance 2958](#)
- 6.4** 9:45 A.M. - Presentation and Consideration of the 2020 Crop Report
- Sponsors:** Agriculture
- Memo:** [21-1248](#)
- Attachments:** [2020 Crop Report](#)
- 6.5** 10:00 A.M. - Discussion and Consideration of Board Action in Response to a Gate on a Public Roadway - 6 Month Review
- Sponsors:** County Counsel
- Memo:** [21-1246](#)
- Attachments:** [LTR RR Pomo JSTEELE](#)

7. Non-Timed Items

7.1 Supervisors' weekly calendar, travel and reports

- 7.2** Consideration of Appointments of a Director and Alternate to the California State Association of Counties (CSAC) Board of Directors for 2022
- Sponsors:** Clerk of the Board
- Memo:** [21-1236](#)
- Attachments:** [CSAC Board Selection Memo for 2021-22](#)
[CSAC Board Selection Form for 2021-22](#)
[CSAC 2020-21 Board of Directors](#)
- 7.3** Consideration of Letter to the California Department of Water Resources in Opposition to the Sonoma County Water Agency's Grant Application Requesting Funding for Potter Valley Project Related Matters
- Sponsors:** Administrative Office
- Memo:** [21-1288](#)
- Attachments:** [Comment Letter re SCWA Grant Application \(December 2021\) Final](#)

8. Closed Session

- 8.1 Public Employee Evaluation:
Title: Director: Agricultural Commissioner
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [21-1283](#)
- 8.2 Public Employee Evaluation:
Title: Director: Child Support Services Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [21-1284](#)
- 8.3 Public Employee Evaluation:
Title: Director: Public Services Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [21-1285](#)
- 8.4 Public Employee Evaluation:
Title: Director: County Librarian
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [21-1287](#)
- 8.5 Public Employee Evaluation:
Title: Director: Interim Health Services Director
- Sponsors:** BOARD OF SUPERVISORS
- Memo:** [21-1290](#)
- 8.6 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)
(1):
- Appointment of Public Health Officer
- Memo:** [21-1291](#)
- 8.7 Conference with Legal Counsel - Existing Litigation pursuant to Gov. Code
sec. 54956.9(d)(1): In re National Prescription Opiate Litigation MDL No.
2804/Case No. 17-MD-2804
- Memo:** [21-1292](#)

9. Adjournment